

S-E-C-R-E-T

AGENDA
Meeting No. 52
Research, Development and Production Review Board MEETING

4 January 1956

Room 2035 "I" Bldg. - 1430 Hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #51 and the Special Meeting.

II. New Business:

1. Review of the Research and Development Program.
2. Discussion of DD/P Material Board's Transportation

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25 YEAR RE-REVIEW

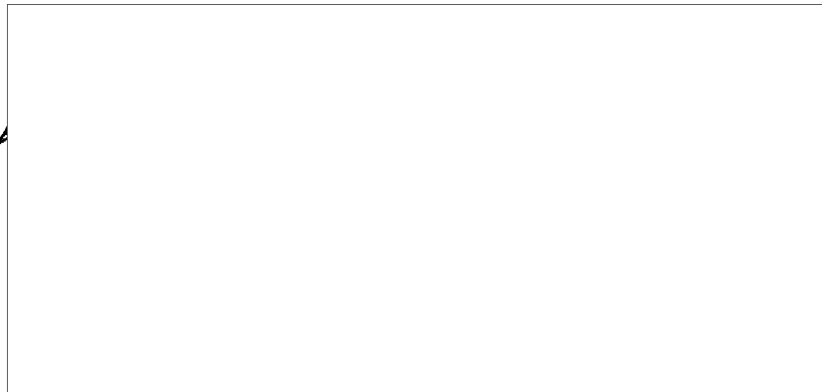
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MINUTES

Research, Development and Production Review Board

- I. Meeting #52 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 4 January 1956. The following persons were in attendance:

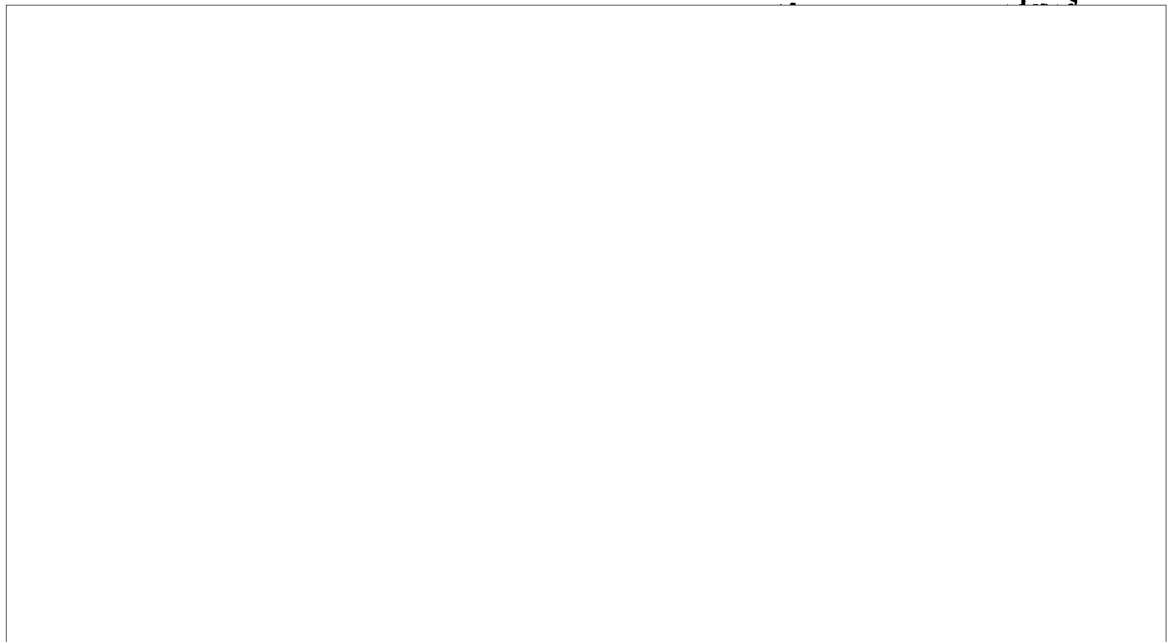
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- II. The Minutes of Meeting #51 and the Special Meeting of 12 December were reviewed and approved by the Board.

- III. Under Agenda Item I, Old Business:

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2. The Chairman indicated that while the Board had acted at a previous meeting to instruct the Engineering Division to drop further development of the cargo locator system, that sometime in the past a written requirement had been received from DD/P for such a system. Accordingly, he felt that the DD/P should be informed of the Board's proposed action. It was decided that the O&T Division

S-E-C-R-E-T

S-E-C-R-E-T

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ACTION would prepare a memorandum to the DD/P from the D/CO setting forth the present state of the development and the planned future action.

IV. Under Agenda Item II, New Business:

1. The Chairman introduced a paper that he had received from the DD/P Materiel Board which was a memorandum for the Executive Group from the Reconnaissance Operations Working Group setting forth "Operational development requirement for an unconventional type battery charger." The Engineering representatives indicated that they had been requested to brief the Reconnaissance Operations Working Group on what work was being done in the field of unconventional power supplies and that the the conclusion of this briefing the group proposed to send a requirement to the Office of Communications that was severely restrictive in nature. The members of the Reconnaissance Group were convinced that this was not a wise move, and as a result, the paper which the Chairman of the R&D Board received was concurred in. That latter paper required no additional effort on the part of the Office of Communications but merely covered work that was now underway.

2. Review of the Research and Development Projects. The Board utilized the Semiannual Progress Report of the period 1 January 1955 through 30 June 1955 as a guide outline, and the following decisions were reached:

a. Project 2001. Mechanical Laboratory Projects. The project would continue but would not be reported upon in the Semiannual Report.

b. Project 2004. Commercial and Military Equipment Evaluation. The Chief Engineer indicated that a new writeup was being prepared in regard to the PMO-2, giving up-to-date information on the procurement specification. This project would continue.

c. Project 2005. Foreign Equipment Evaluation. No change.

25X1 d. Project 2010. [redacted] The project has been completed and a final report will be included in the next Semi-Annual report.

25X1 e. Project 2011. 500 Watt Transmitter, EP-4. The project has been completed and a final report will be included in the next Semi-Annual report.

25X1 f. Project 2025. [redacted] Testing of the unit has been completed and the final report will appear in the next Semi-Annual Report.

25X1 g. Project 2033. [redacted] This project is nearing completion and will be reported upon in the next Semi-Annual Report.

-2-

S-E-C-R-E-T

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